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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
Fax Number : (305) 633-9696

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BASIC AMENDMENT

QUISQUEYA PAINTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
11/21/02

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(3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

QUISQUEYA PAINTING, INC.

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted)

Article V is being amended to read as follows:

Facundo P. Figueroa (Vice-Pres), Nabuconodosor Martinez, Danilo M. Mejia, and Jose R. Morales are being deleted.

Carlos E. Figueroa is being added as (Vice-President)

1570 NE 171 ST

North Miami Beach, FL 33162

Principal address for the corporation is being amended to read as follows: 1570 NE 171 ST NORTH MIAMI BEACH, FL 33162.

Mailing address for the corporation is being amended to read as follows: P.O. BOX 600208 MIAMI, FL 33160.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption:

11/15/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____"
Voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of NOV, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS L. FIGUEROA

Typed or printed name

President

Title

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